

(Translation)

Nor. 20/2013

19 September 2013

Subject : Notification on the Resolutions of the Board of Directors' Meeting No. 9/2013.
(Public Holidays for the year 2014 and requisition for the Shareholders to propose
agenda for the 2014 Annual General Shareholders' Meeting.)

To : Director and Manager
The Stock Exchange of Thailand

Attachment : Public Holidays Announcement for the Year 2014.

Saha-Union Public Co., Ltd's Board of Directors held Meeting No. 9/2013 on Thursday, 19 September, 2013, at 10.00 hrs., at the Company's Auditorium, 8th floor, Head Office Building, No. 1828 Sukhumvit Road, Bangchak, Prakanong, Bangkok. The essence of the Meeting was as follows :

1. Endorsed the Annual Public Holidays for the year 2014 as per copy of announcement attached.

2. In line with good business governance policies in overseeing the Shareholders' rights rendering importance to each Shareholder's equitable and equal rights, it was proposed that the Shareholders be allowed to submit in advance topics to be incorporated into the agenda of the 21st General Shareholders' Meeting, based on the guidelines laid down last year by the Company. Shareholders could search for details and submit their proposals through the Company's website, <http://www.sahaunion.co.th> , or by registered mail, from 1 October, 2013 to 31 December, 2013.

Please be informed accordingly.

Yours sincerely,

Miss Dalad Saphavichaikul

President

Announcement

Subject : Public Holiday For The Year 2014

Saha-Union Public Company Limited (SUC) has considered to settle public holiday for the year 2014 as follows.-

January	Wednesday	1 st	New Year's Day	1	day
	Friday	31 th	Chinese New Year	1	day
April	Monday	7 th	Substitution for Chakri Memorial Day Holiday (Sunday 6 th April 2014)	1	day
	Monday	14 th	Songkran Festival Day	1	day
	Tuesday	15 th	Substitution for Songkran Festival Holiday (Sunday 13 th April 2014)	1	day
May	Thursday	1 st	National Labour Day	1	day
	Monday	5 th	Coronation Day	1	day
	Tuesday	13 th	Visakha Bucha Day	1	day
July	Friday	11 st	Asarnha Bucha Day	1	day
August	Tuesday	12 th	H.M. The Queen's Birthday	1	day
October	Thursday	23 rd	Chulalongkorn Memorial Day	1	day
December	Friday	5 th	H.M. The King's Birthday	1	day
	Wednesday	31 th	New Year's Eve Day	1	day